

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1338387-0

Total Deleted Page(s) = 14
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
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Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 57 ~ Duplicate;
Page 84 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)
(File No.) 295B-LS-74440-1A

b6
b7C

[illegible]

FD-340 (Rev. 4-11-03)

File Number 295B-LS-74441D-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 2

Date Received 9/10/2010

From ICG

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

*Take-Two Interactive Software Incorporated
Computer Software Matters*

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

evidence documentation of federal subpoena

1A (1)

b6
b7C



ICG, Inc.

P.O. Box 3599
Princeton, NJ 08543
Phone: (609) 806-5000
Fax: (609) 806-5001
www.icginc.com
info@icginc.com

CHAIN OF CUSTODY DOCUMENT

Project Number: 247-3586/10 Date: 9/2/2010 Time: 19:05

Evidence Number: 247-3586/10-01, -02, -03, -04, -05 Project Contact: [Redacted]

Current Location: ICG, Inc. 997 Lenox Drive, Suite 115, Lawrenceville, NJ 08648

Evidence Description: Two (2) Xbox 360 Consoles, one of which with writing on a piece of tape that is stuck to the console.

The writing on the tape reads "Falcon Jtag 9199 Dash xbox.360mods@live.com". ICG's Production Drive, one (1) black

Western Digital My Book (500GB), which contains ICG's final report and supporting exhibits.

Also included is one (1) 8.5 GB WINDATA "DVD + R DL" RW. The game title "front lines fuel of war" is manually written on the disc. Finally, one (1) Verbatim DVD of an authorized copy of "Red Dead Redemption" is also included. This DVD is labeled "Red Dead Redemption" and

Media Type (Qty): 1 Hard Disk Drive 1 BackUp Tape
1 Computer 1 USB Drive
2 CD/DVD 2 Other: Xbox 360 Consoles

Item/Evidence #	Model	Serial #	Notes:
247-3586/10-01	Xbox 360 Console	017728301208	MFR Date: 2010-03-20, Product ID: 01589712017728301208
247-3586/10-02	Xbox 360 Console	2269036 74305	MFR Date: 2007-10-26, Product ID: 92252622226903674305
247-3586/10-03	WD My Book (500GB)	WCAV93798790	
247-3586/10-04	Verbatim DVD	PV9X07N5977325X3	Printed on white DVD label "Red Dead Redemption" and <u>[Redacted]</u>
247-3586/10-05	Windata DVD	K081016GYL470	Hand written on DVD "Front Lines Fuel of War"

Transfer Custody From:	Transfer Custody To:
Company: ICG, Inc.	Company: <u>FBI Louisville</u>
Name: <u>[Redacted]</u>	Name: <u>[Redacted]</u>
Title: <u>Senior Analyst</u>	Title: <u>Special Agent</u>
Address: <u>997 Lenox Drive</u>	Address: <u>12401 Sycamore Station Place</u>
<u>Suite 115</u>	<u>Louisville, KY 40299</u>
<u>Lawrenceville, NJ 08648</u>	
Phone: <u>[Redacted]</u>	Phone: () - ext.
Signature: <u>[Redacted]</u>	Signature: <u>[Redacted]</u>

FedEx Tracking #: 8728 9244 9164

1 From
 Date 09/03/2010
 Sender's Name [Redacted] Phone [Redacted]
 Company ICG INC
 Address 997 LENOX Drive 115
 City LAURENCEVILLE State NJ ZIP 08648

2 Your Internal Billing Reference

3 To
 Recipient's Name S/A Phone [Redacted]
 Company FBI Louisville
 Address 1240 SYCAMORE STATION PLACE
 We cannot deliver to P.O. boxes or P.O. ZIP codes.
 Address [Redacted]
 Use this line for the HOLD location address or for continuation of your shipping address.
 City LOUISVILLE State KY ZIP 40299



8728 9244 9164

4a Express Package Service * To most locations.

☒ **FedEx Priority Overnight**
 Next business morning. * Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ **FedEx Standard Overnight**
 Next business afternoon. * Saturday Delivery NOT available.

☐ **FedEx First Overnight**
 Earliest next business morning delivery to select locations.*

☐ **FedEx 2Day**
 Second business day. * Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ **FedEx Express Saver**
 Third business day. * Saturday Delivery NOT available.

4b Express Freight Service ** To most locations. Packages over 150 lbs.

☐ **FedEx 1Day Freight**
 Next business day. ** Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected. FedEx 1Day Freight Booking No.

☐ **FedEx 2Day Freight**
 Second business day. ** Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ **FedEx 3Day Freight**
 Third business day. ** Saturday Delivery NOT available.

5 Packaging * Declared value limit \$500.

☐ **FedEx Envelope** ☐ **FedEx Pak** Includes FedEx Small Pak and FedEx Large Pak. ☐ **FedEx Box** ☐ **FedEx Tube** ☒ **Other**

6 Special Handling and Delivery Signature Options

☐ **SATURDAY Delivery**
 NOT available for FedEx Standard Overnight, FedEx Express Saver, or FedEx 3Day Freight.

☐ **No Signature Required**
 Package may be left without obtaining a signature for delivery.

☐ **Direct Signature**
 Someone at recipient's address may sign for delivery. Fee applies.

☐ **Indirect Signature**
 If no one is available at recipient's address, someone at a neighboring address may sign for delivery. For residential deliveries only. Fee applies.

Does this shipment contain dangerous goods?

☒ **No** ☐ **Yes** As per attached Shipper's Declaration. ☐ **Yes** Shipper's Declaration not required.

☐ **Dry Ice**
 Dry ice, 9, UN 1845 _____ kg

☐ **Cargo Aircraft Only**

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging or placed in a FedEx Express Drop Box.

7 Payment Bill to:

Sender ☒ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check

Enter FedEx Acct. No. or Credit Card No. below.

Obtain recip. Acct. No. ☐

Total Packages 1 Total Weight 22 lbs. Total Declared Value* 500 Credit Card Auth. 606

*Our liability is limited to \$100 unless you declare a higher value. See the current FedEx Service Guide for details.

Terms And Conditions

Definitions On this Airbill, "we," "our," "us," and "FedEx" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in the current FedEx Service Guide, which is available upon request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the current FedEx Service Guide and this Airbill, the current FedEx Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill

You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

- Our liability in connection with this shipment is limited to the lesser of your actual damages or \$100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional \$100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.
- In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential, in excess of the declared value of a shipment, whether or not FedEx had knowledge that such damages might be incurred, including but not limited to loss of income or profits.

We won't be liable:

- for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package.
- if you or the recipient violates any of the terms of our Agreement.
- for loss of or damage to shipments of prohibited items.
- for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for a FedEx Envelope or FedEx Pak shipment is \$500.
- For other shipments, the highest declared value allowed is \$50,000 unless your package contains items of extraordinary value, in which case the highest declared value allowed is \$1,000.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in the current FedEx Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the \$500, \$1,000, or \$50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Filing A Claim YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current FedEx Service Guide.

You may call our Customer Service department at 1.800.GoFedEx 1.800.463.3339 to report a claim; however, you must still file a timely written claim. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or the current FedEx Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a FedEx C.O.D. Airbill.

Air Transportation Tax Included A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

Money-Back Guarantee In the event of untimely delivery, FedEx will, at your request and with some limitations, refund or credit all transportation charges. See the current FedEx Service Guide for more information.

FD-340 (Rev. 4-11-03)

File Number 295 B-LS-94447-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 3

Date Received 9/14/2010

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

*Take-Two Interactive Software Inc.
Computer Software matters*

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

open source, DMV, and NCIC search results

1A(2)

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 295B-LS-74440-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 5

Date Received 9/24/10

From
(Name of Contributor/Interviewee)

(Address)

By
(City and State)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: Screenshots
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD w/ Screen Shots collected on
for him.

b6
b7C

b6
b7C

FD-340c (4-11-03)

File Number

295B-LS-74440-1A⁽³⁾

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

9/26/13

From

SA

(Name of Contributor/Interviewee)

(Address)

By

(City and State)

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 1925 / FD 557 re disposition
7/15 (3)(4)(6)(7)(9) and (8)

b6
b7C

03/07/11
07:14:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

ERNET [REDACTED]
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 8

COMPUTER TOWER (BLACK IN COLOR /NO SIDE PANEL)
NO MAKE / NO MODEL / NO SERIAL NUMBER

Barcode: E4600847

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	3/3/2011 10:30am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: to EOC	3/3/11 105 pm	Signature: _____ Printed Name: _____ Reason: [unclear]	3/3/11 105

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: to SA	3/7/11 211 pm	Signature: _____ Printed Name: _____ Reason: Trans to RCEL	3/7/11 211 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT RCEL	3/7/2011 414 pm	Signature: _____ Printed Name: _____ Reason: _____	11/3/11 930

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: to SA	6/10/13 3pm	Signature: _____ Printed Name: _____ Reason: return	6/10/13 3pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Return to Owner	8/23/13 930	Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295B-LS-74440 1B: 8 Barcode: 64600847

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 295B-LS-74440

1B: _____

Barcode: _____

03/10/11
10:08:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2010

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1B 3

Date Entered

- 1) / MISC RECEIPTS /
SANDISKS / PLAYSTATION CARDS / MISC RECEIPTS (#1)
- 2) MISC CIRCUITRY (#3)
- 3) FOUR XBOX GAMES DISCS / TWO "UNLOCK" DISCS (#8)
- 4) NOTEBOOK (#9)

Barcode: E4600841 Location: ECC C

03/04/2011

- 1) KODAK DIGITAL CAMERA, KCGGL63851817 /
SANDISK /

Barcode: E4600981 Location: ECC C

03/10/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACKAGE COPY

03/07/11
07:28:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET [REDACTED]
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2010

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 3

- 1) KODAK DIGITAL CAMERA, KCGGL63851817 / MISC RECEIPTS /
SANDISKS / PLAYSTATION CARDS / MISC RECEIPTS (#1)
- 2) MISC CIRCUITRY (#3)
- 3) FOUR XBOX GAMES DISCS / TWO "UNLOCK" DISCS (#8)
- 4) NOTEBOOK (#9)

Barcode: E4600841

Location: ECC

03/04/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Initial Receipt Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>to EOC</u>		Date and Time <u>3/3/11</u> <u>105 PM</u>	Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Storage</u>
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>SA</u>		Date and Time <u>3/7/11</u> <u>2 PM</u>	Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Review</u>
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>To EOC</u>		Date and Time <u>3/9/11</u> <u>10:00 AM</u>	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>Split new barcode for digital camera and sandisk 2 gbc and</u>		Date and Time <u>3/10/11</u> <u>8:45 AM</u>	Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Return remaining items to SA</u>
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>SA</u>		Date and Time <u>6/10/13</u> <u>3:10 PM</u>	Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Return</u>

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295B-LS-74440 1B: (3) Barcode: E46 02 841

b6
b7C

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		8-23-13 9:30 a	Signature:		
Printed Name:			Printed Name:		
Reason:	return to owner		Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name:			Printed Name:		
Reason:			Reason:		

b6
b7C

Case ID: 295B-LS-74440

1B: _____

Barcode: _____

03/07/11
07:07:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET [REDACTED]
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 4

- 1) WESTERN DIGITAL EXTERNAL HARD DRIVE S/N WMAVU1462852 (#2)
- 2) THREE (3) WESTERN DIGITAL HARD DRIVES (#6)
 - A) S/N WCARW1124497
 - B) S/N WCAV5F733135T
 - C) S/N WCAU47449163
- 3) THREE (3) HARD DRIVES (FROM #9)
 - A) SEAGATE S/N 5PW08PEY
 - B) WESTERN DIGITAL S/N WD-WXE706613118
 - C) HARD DRIVE WRAPPED IN BLACK ELECTRICAL TAPE
10Y09S 02844132
- 4) IBM DESKSTAR HARD DRIVE S/N JMF9406 (#11)
- 5) SAMSUNG HARD DRIVE S/N S24QJDSZ600345 (FROM #7)

Barcode: E4600842

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>	3/3/2011 10:30am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to EOC</u>	3/3/11 10 ⁵ p	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Storage</u>	3-3-11 10 ⁵ p
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to SA</u>	3/7/11 2 ¹¹ p	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Trans to RCFZ</u>	3/7/11 2:11 pm
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to RCFZ</u>	3/7/11 2:11 pm	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Return</u>	11/30/11 9:28 p
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to SA</u>	6/10/13 3 ¹⁰ p	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Return</u>	6/10/13 3 ¹⁰ p
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>return to owner</u>	8-23-13 9:30a	Signature: [Redacted] Printed Name: [Redacted] Reason: _____	

Arms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 295B-LS-74440

1B: _____

Barcode: E4660842

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 295B-LS-74440

1B: _____

Barcode: _____

03/07/11
07:05:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET [REDACTED]
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 6

PSP SONY, S/N PP127515975-PSP1001 (#4)

Barcode: E4600844

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACKAGE COPY

b6
b7C

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295B-LS-74440 1B: 6 Barcode: E460844

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 295B-LS-74440

1B:

Barcode:

03/07/11
07:12:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 7

- 1) XBOX 360, 303865362106 (#7)
- 2) XBOX (NO COVER), 028504281007
- 3) XBOX (NO COVER), 402210554905

Barcode: E4600845

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>	3/3/2011 10:30am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to EOC</u>	3/3/11 10 ⁵ pm	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Storage</u>	3-3-11 10 ⁵ pm
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to SA</u>	6/10/13 3 ¹⁰ pm	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>return</u>	6/10/13 3 ¹⁰ pm
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>return to owner</u>	8-23-13 9:30 a	Signature: _____ Printed Name: _____ Reason: _____	
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295B-LS-74440 1B: 7 Barcode: E4600845

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 295B-LS-74440 IB: _____ Barcode: _____

03/07/11
07:19:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1B 9

Date Entered

X-BOX (NO COVER) 405041755005 W/ ATTACHED IOMEGA EXTERNAL
HARD DRIVE S/N 54AK27G967 AND ATTACHED HARD DRIVE(?)
COVERED IN BLACK ELECTRICAL TAPE, # BB3230 / ABC1HY3H (#5)

Barcode: E4600848

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACK COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>	
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to EDC</u>		<u>3/3/11</u> <u>105 PM</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Storage</u>
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to SA</u>		<u>6/10/13</u> <u>310 PM</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>return</u>
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>return to owner</u>		<u>8-23-13</u> <u>9:30a</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: _____
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted] Printed Name: [Redacted] Reason: _____			Signature: [Redacted] Printed Name: [Redacted] Reason: _____
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted] Printed Name: [Redacted] Reason: _____			Signature: [Redacted] Printed Name: [Redacted] Reason: _____

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295B-LS-74440 1B: [Signature] Barcode: E46 4848

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 295B-LS-74440 1B: _____ Barcode: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 295B-LS-74440On (date) 8-23-2013

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

1) Computer tower - Black - no side panel2) X-Box (no cover) 405041755005 w/ attached iomega
HD #54AL27G9673) misc receipts / sandisk / cords /4) misc circuitry5) discs19) Samsung HD #S240JS2
6003456) notebook7) PSP Sony # PP1275159758) XBox # 3038653621069) XBox # 02850428100710) XBox # 40221055490511) W/D HD # WMAVU146285212) W/D HD # WCAQW112449713) W/D HD # WCAV5F733135T14) W/D HD # WCAU4744916315) Seagate HD # 5PW08PEY16) W/D HD # WXE70661311817) component wrapped in Electrical tape18) IBM Deskstar HD #JMF89406

Received By: _____

Received From: _____

b6
b7Cb6
b7C

FD-340 (Rev. 4-11-03)

File Number 295B-LS-7441410-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 7

Date Received 10/4/2010

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Tech-Two Interactive Software Inc.

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD containing three (3) excel
reports

1A(4)

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

295B-15 74440-1A (4)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

10/9/13

From

SA

(Address)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

FD 192 re disposition
1B (1) (2)

b6
b7C

09/10/10
13:02:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: 09/10/2010
Source from which Property Acquired:
ICG, INC

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 1

Date Entered

- 1) XBOX 360 CONSOLE S/N 017728301208
- 2) XBOX 360 CONSOLE S/N 226903674305

Barcode: E4600357 Location: ECC H

09/10/2010

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

IMAGE COPY

b6
b7C

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295B-LS-744411 1B: _____ Barcode: E4600357

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____ 1B: _____ Barcode: _____

09/10/10
13:04:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET < [REDACTED] >
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: 09/10/2010
Source from which Property Acquired:
ICG, INC

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 2
Date Entered

- 1) WD MY BOOK (500 GB) HARD DRIVE S/N WCAV93798790
- 2) ONE VERBATIM DVD - "RED DEAD REDEMPTION" AND [REDACTED]
- 3) ONE WINDATA DVD - "FRONT LINES FUEL OF WAR"

Barcode: E4600358 Location: ECC H 09/10/2010

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACKAGE COPY

b6
b7C

Printed Name: _____ Signature: _____ Date: _____
Case ID: 295R-15-744410 1B: (2) Barcode: E4600358

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____ IB: _____ Barcode: _____

FD-340 (Rev. 4-11-03)

File Number 295B-LS-74440-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 7

Date Received 10/4/2010

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Table Two Interactive Software Inc -
Computer Software Crimes

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2A (5)

b6
b7C

10/4

#Downloads

myprop.01g

b6
b7C

- Rock star console

Trade Association

↳ SSA Enforcement software Association

↳ work on provide some level enforcement

↳ online monitoring programs by FBI

↳ state protocols & ID infringement

- web links to infringing files

link on storage site

- track & locate location on net

24,377 Distinctive links

VLC pack came out in September

↳ whole or piece of game

- P2P

Various P2P sites

- BitTorrent / eDonkey

↳ multiple peers offers

↳ swarms

131,623
24,000
(155,623)

- Go to BitTorrent Index sites

- 131,623 # Peers exchanging data

~~95%~~ Reviews comments of

swarm

Early & Big release
more than 68

- Confirmed Retail copy

FD-340 (Rev. 4-11-03)

File Number 295B-LS-74440-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 8

Date Received 10/1/2010

From Internet Search / screen shots

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: [redacted]

Take-two Interactive Software Incorporated
Computer Software Matters.

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

screen shots of down load site.

JA (6)

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

295B-LS-74440-1A

Field Office Acquiring Evidence

LS

Serial # of Originating Document

Date Received

3/3/2011

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Interview with

Evidence log

Photo log of CD of photos

log in sheet

FD-597

1A(7)

b6
b7C

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 295B-LS-74440On (date) 3-3-2011

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) _____

(Street Address) _____

(City) _____

b6
b7CDescription of Item(s): MISC RECEIPTSPLAY STATION CARDS/DISKSKODAK DIG. CAMERA #KCGGL63851817CM EXTEND HD #WMAVW1462852MISC CIRCUITRYPSP # PP127515975- PSP 1001OMEGA HD #54AK276967HL DVD #603HG3723443 HD #WCARW1124497WCAW47449163WCAV5F73313STXBOX #511HG314371XBOX #303865362106XBOX SHELL #0285042810074 XBOX GAME DISCS2 "UNLOCK" DISCSMISC HDS, NOTEBOOKTOWER- BLACKHD IBM DESKSTAR #JMF E9406I PHONE W/T-MOBILE SVC

Received By: _____

Received From: _____

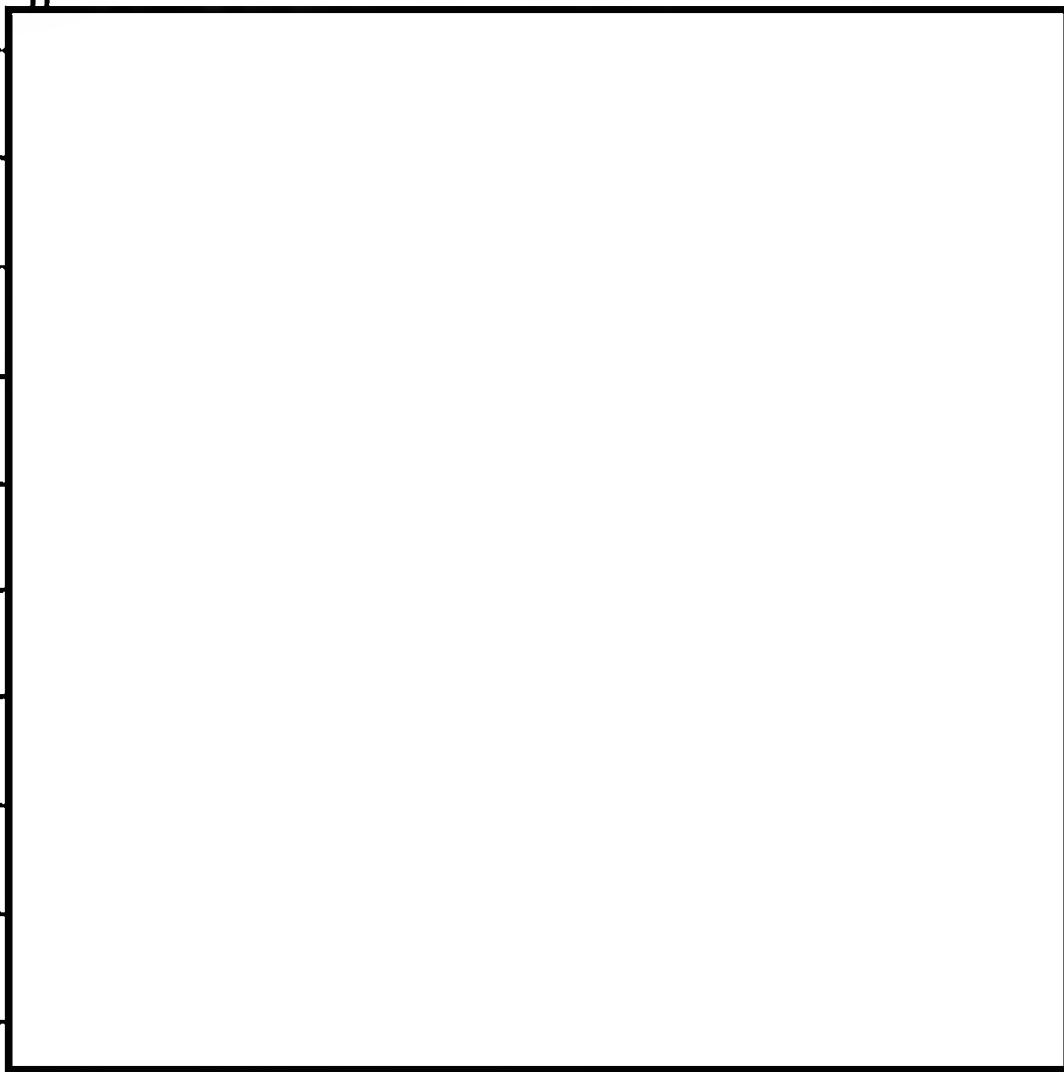
b6
b7C

LOG IN 3/3/2011

NAME - PRINT

INITIALS

AGENCY



TJR

FBI

SMT

FBI

A

FBI SSIF / FPD

AK

FBI

CTS

FBI

RH

FBI

JR

FBI

WFF

FBI / COURA

KMG

FLORENCE PD

b6
b7C

PAGE _____ OF _____

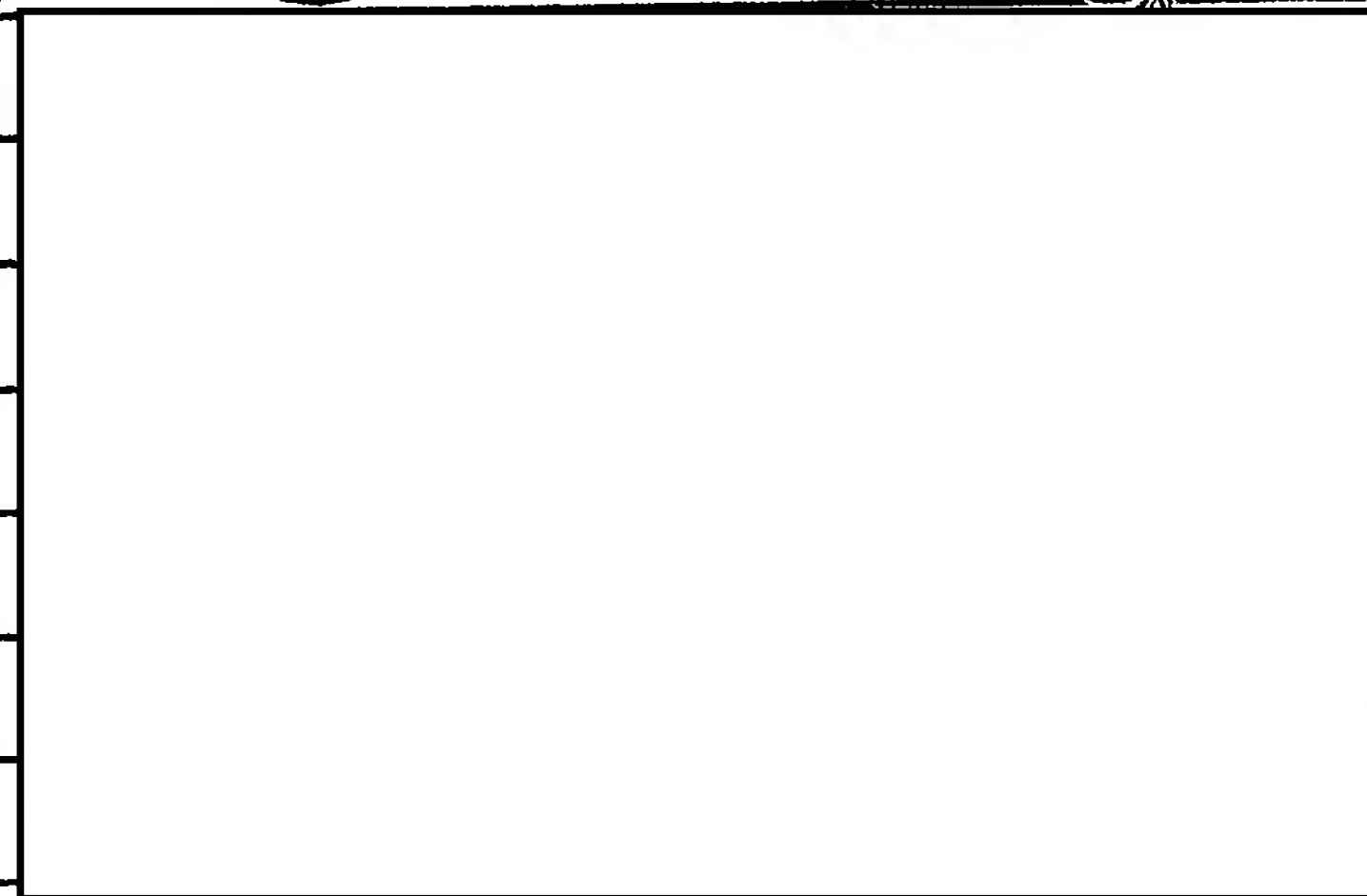
DATE 03/03/2011
CASE ID 295B-LS-7440
LOCATION [REDACTED]
PREPARER/ASSISTANT SA [REDACTED] SA [REDACTED]
REMARKS

[illegible]

Joe's SW. 3/3/2011

CHR. - Let Ned
gloves

Met 30
@ 5 AM



lee

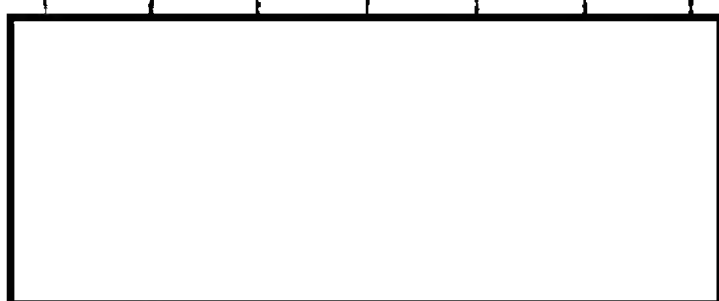
Knock & Announce
@ ~ 8¹⁶ AM 3-3-2011

✱ (see
yellow
note)

4 people in Apt plus dog.

9²⁷ AM MARKED UNIT Released

9⁴² AM

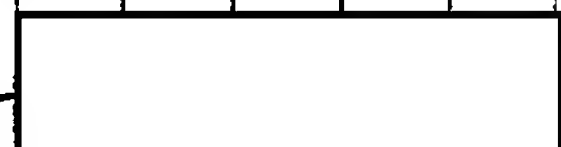


EXITED

10²⁹ AM

Scene Released

PHOTOS -



Log -



EVIDENCE RECOVERY LOG

PAGE 1 OF 2

GENERAL INFORMATION		PERSONNEL (Include Initials)	
DATE <u>3-3-2011</u>		SA's [redacted]	[redacted]
CASE ID <u>295B·LS·74440</u>		[redacted]	(RE) (CS)
LOCATION [redacted]		[redacted]	
PREPARER/ASSISTANTS <u>SA</u> [redacted]		[redacted]	
<u>SA</u> [redacted] (ST)		FLORENCE PD [redacted]	

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING		PACKAGING METHOD	MISC. COMMENTS
					Direct-D	Indirect-I		
1	KODAK DIG. CAMERA KCG6L63851817 MISC Receipts, SANDISKS PLAYSTATION CARDS Misc Receipts	TOP LEFT DESK DRAW ST/RE Room D						
2	CM EXT HD Ser# WMAVU1462852	Room D, Top of Desk ST/RE						
3	MISC Circuitry Z	Tool Box UNDER Desk ST/RE Room D						
4	PSP #PP127515975-PSP1001	Room D Top of Desk RE/ST						
5	10MEGA HD #54AK276967 HDDVD #603HG372344	Room D Top of Desk RE/ST						
6	3 HD #WCAW1124497 #WCAW47449163 #WCAV5F733135T	Room D	RE/ST					

EVIDENCE RECOVERY LOG

PAGE 2 OF 2

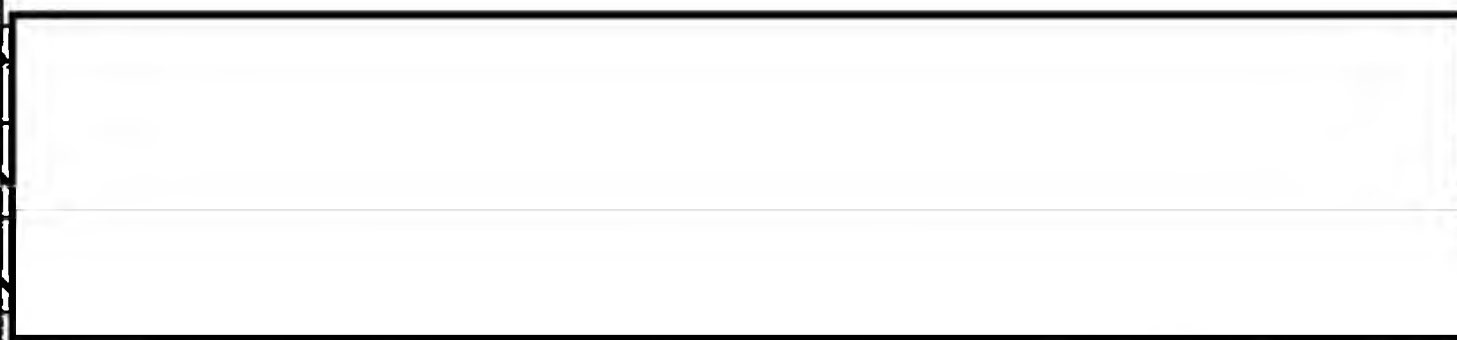
GENERAL INFORMATION		PERSONNEL (Include Initials)
DATE	03/03/201	
CASE ID	205B-1 S-74440	
LOCATION		
PREPARER/ASSISTANTS	SA	
	SA	

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING		PACKAGING METHOD	MISC. COMMENTS
					Direct-D	Indirect-I		
7	#511HG314371 XBox #303865362106 XBox XBox SHELL #028504281007	Room D Top of Desk RE/ST Rm D under Desk						
8	4 XBox GAMES & DISCS 2 "UNLOCK" DISCS	Room D Top of Desk	RE/AA					
9	3 HDS BLACK/WD/SEAL-ATE NOTEBOOK	Room D BTM SHELF CS/RE OF DESK						
10	TOWER - HOME MADE? OPENED	Room D Top of Desk CS/RE/ST						
11	HD IBM DESKSTAR #JMF E9406	Room D IN Tower CS/RE IN FRONT OF GUN CAB.						
12	IPHONE T-MOBILE	Top of Desk Room D RE/ST						

3/3/2011

①



b6
b7C

10/11/01 (2001)

- xbox360iso.com
- Craig's list

Person's IT solution Help Desk - 8 months
/ Sa Su - 8:30 - 7:30
Mon Tues 12:00 - 9:00
Wed 5:00 - 1:50

- Got out 8 months ago



- xbox360iso.com username

b6
b7C

looking see what games are for download
Red Dead Redemption
- bought games -

Bought at game stop (Mall rd)
- RDR bought at Meyer (Newtown Rd)

Earlier copy of games w/ earlier releases

Tried but failed -

- 20 hours

- Uploaded 2 days

Posted on Media Upload



b6
b7C

- Did claim to get game earlier

- said could prove

✓ Meyer/Walmart - 1-2 hrs early

✓ Meyers

✓ Cincinnati - Guy's buddy worked at gas stop

✓ 2 guys come in w/ guns
✓ guy put @ knife point

✓ guy pay for w/ drugs

✓ ~~Tater~~ modified 3yrs FullTime job
10 hr.

firmware mods
- pen testing on drives

✓ John help Desk Nestle.

✓ Black guy - can't remember if got games
- worked just yr.

✓ posted pictures because that's what you
supposed to do

✓ 360150 3yrs

✓ email bombs

✓ web host being investigated

- from post recently

✓ Downloaded games & movies

✓ apparently don't sell

✓ search engine



Florence RD

✓ Porn - PlanetSuiso All ~~to~~ legal
- PornBB.com

✓ 

b6
b7C

✓ windows7
user account Name
ssft


✓ fix for all line

- sister email
- friends email for token for BHPd
- xbox

✓ 

b6
b7C

image delete pay to Star, where



✓ Noel for Friends

✓ knows Wang

✓ A gamestop in Cincy 1 month after
Real Pearl Redemption

He come over here to bring copy of journal

Key for light on drive

Alan Wake - Denied

Consent assume

[Redacted]

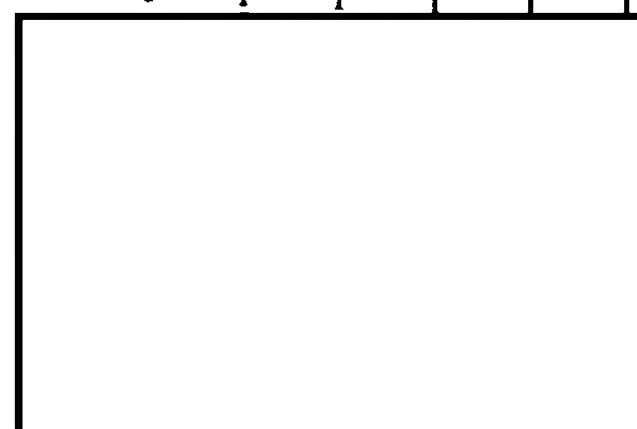
visit, personnel

[Redacted]

was
xbox360.com
mail

[Redacted]

b6
b7C



b6
b7C

FD-340 (Rev. 4-11-03)

File Number 295B-LS-74440-1A

Field Office Acquiring Evidence LS

Serial # of Originating Document 26

Date Received 3/10/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 - Return evidence to

1A (8)

MST/SWF

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 295B-LS-74440On (date) 3/10/2011

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): Kodak Dig Camera #KLB6663851817
iPhone w/ i Mobile svc
2 Gig SD card

Received By: _____

Received From: _____

b6
b7Cb6
b7C

FD-340 (Rev. 4-11-03)

File Number

295B-LS. 74440-1A

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

3/14/11

From

SA

(Address)

(e)

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 1925 re disposition of

IBs (5) and (3) - Digital camera and

5 on disk (1) only

1A (9)

11057/smf

b6
b7C

03/10/11
10:08:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET [REDACTED]
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2010

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1B 3

Date Entered

- 1) / MISC RECEIPTS /
SANDISKS / PLAYSTATION CARDS / MISC RECEIPTS (#1)
- 2) MISC CIRCUITRY (#3)
- 3) FOUR XBOX GAMES DISCS / TWO "UNLOCK" DISCS (#8)
- 4) NOTEBOOK (#9)

Barcode: E4600841 Location: ECC C

03/04/2011

1) KODAK DIGITAL CAMERA, KCGGL63851817 /
SANDISK ✓

Barcode: E4600981 Location: ECC C

03/10/2011



E4600981

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Case Type: ☐ General
☐ CART

☐ Drug
☐ Valuable

☐ Firearm/Weapon
☐ Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: Printed Name: _____ Reason: <u>Collected</u>		3/3/2011 10:30am
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: Printed Name: _____ Reason: <u>to EOC</u>	3/3/11 105 PM	Signature: Printed Name: _____ Reason: <u>Storage</u>	3-3-11 105 PM	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: Printed Name: _____ Reason: <u>SA</u>	3/7/11 2 PM	Signature: Printed Name: _____ Reason: <u>Review</u>	3/7/11 2:11 PM	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: Printed Name: _____ Reason: <u>to EOC</u>	3/9/11 10:00 AM	Signature: Printed Name: _____ Reason: _____	3/9/11 10 AM	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: Printed Name: _____ Reason: <u>split new barcode from digital camera and sandisk 2 gb card</u>	3/10/11 8:45 AM	Signature: Printed Name: _____ Reason: <u>Digital camera & SD card returned</u>	3/10/11	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: Printed Name: _____ Reason: <u>release to owner</u>	3/10/11 11 AM	Signature: _____ Printed Name: _____ Reason: _____	3/10/11	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 295B-LS-74440

IB: 3

Barcode: E4602841

b6
b7C

03/07/11
07:03:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET [REDACTED]
TAKE TWO INTERACTIVE SOFTWARE

b6
b7C

Date Property Acquired: Source from which Property Acquired:

03/03/2011

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1B 5

Date Entered

APPLE IPHONE (16GB) MODEL A1241, FCC ID BCGA1241,
IC ID 579C-A1241 AND USB CABLE (DISPLAY IS CRACKED) (#12)

Barcode: E4600843

Location: ECC

03/07/2011

Case Number: 295B-LS-74440
Owning Office: LOUISVILLE

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Collected</u>	3/3/2011 10:30am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>to EOC</u>	3/3/11 10 ⁰⁵	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Storage</u>	3-3-11 10 ⁰⁵ <u>hr</u>
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>—</u>	3/7/11 2 ¹¹	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Items to RFLC Review</u>	3/7/11 2:11pm
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>TO ELC</u>	3/9/11 10:00 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>—</u>	3/9/11 10 ⁰⁰ <u>hr</u>
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>—</u>	3/10/11 8 ⁴⁵ <u>am</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Return to owner</u>	3/10/11 8:45am
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Returned to owner</u>	3/10/11 11 ⁰⁰ <u>hr</u>	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>—</u>	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 295B-LS-74440 1B: (5) Barcode: E 4600843

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 295B-LS-74440 1B: _____ Barcode: _____